

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Monday, December 14, 2015

Present: Mayor Pinnow, Alderman Nyman, Hale, Anderson, Bernstein, Rosheisen and Fox. City Clerk Withee and City Attorney Mark Schroeder. Youth representatives Chris Dodd and Magali Jimenez.

Absent: Youth representatives Dawson Keller and Cheyenne Brady.

Mayor Pinnow called meeting to order at 7:00 PM. Roll call vote shows all Aldermen present.

Minutes: Motion by Bernstein to approve the minutes from November 17, 2015. Second by Nyman. Youth advisory two ayes. Council six ayes. Motion carried.

Park Board: Director Boegli stated park reservations will begin January 4th at 9am.

Public Works: Director Vogel stated that the DNR approved option A for the dam repair which is \$8,000 less, however, they stated the dam may need repair in a shorter amount of time. The city could save \$8,000 now but may have problems sooner and at a higher cost. Vogel stated this is not in the budget and will need to be financed. Both bids are with the same company. Discussion by council. Motion by Bernstein to approve the full repair at \$41,785. Second by Fox. Youth advisory two ayes. Council six ayes. Motion carried.

Pearl Island Committee: Director Vogel stated they received 5 bids for the Covered Bridge Footings. The bid from Janke General Contractors for \$101,490 was the recommended bid from the committee. Pinnow asked if this money is coming from Pearl Island Funds. Vogel stated yes. Motion by Bernstein to approve the bid from Janke General Contractors. Second by Hale. Youth advisory vote two ayes. Council vote six ayes. Motion carried.

Library Board: Director Busch presented the November numbers. 3,709 Visits a 3.8% increase from last year, 5,272 Items out. Circulation is up 5% from last year at this time, 177 E-Books. 8 new library cards issued. 195 items added. Public use of library rooms; VFW Room-10, Small Study Room-26, Program Room-16, History Rm-3, in addition to library specific programs.

Upcoming movie night will feature Hotel Transylvania 2 on Saturday, January 23, 2016 at 6pm. Director Busch announced her resignation from the Brodhead Memorial Library to take a position as the Oregon Public Library Director. Her last day with the Brodhead Memorial Library will be December 23, 2015. Mayor Pinnow and Council thanked her for her service to the city.

Economic Development: Mayor Pinnow announced that the Joint Committee Meeting will be held on January 25, 2016 at 6:30 pm. Economic Development will host and Mike Johnson from GCDC will facilitate. Communication, comprehensive planning and the ATV trail will be discussed.

Public Safety: Police Chief Hughes presented operator license applications for Donna Saylor and Emily Colden. Motion by Anderson to approve the applications as presented. Second by Fox. Youth advisory vote two. Council vote six ayes. Motion carried.

Buildings & Grounds: Nyman stated that the water leaks at city hall have been repaired.

Water & Light Commission: Director Peterson updated council that the PSC public hearing was held and a rate increase was approved. The new rates are effective today and will be 12% for the average customer. The February bill will have a note advising customers of the new rates. He stated that 2001 was the last increase. They opened bids for the new water tower to be painted. Bids came in under estimate and will be roughly \$500,000. The work will start early April and will be approximately 60 days to complete.

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Plan Commission: Attorney Schroeder reported that proposed preliminary CSM from Kuhn North America included a Utility Easement Agreement. They are requesting to combine several parcels into four larger parcels. The Plan commission recommends council approve these contingent upon meeting concerns addressed with them by the city attorney. Motion by Fox approve the preliminary CSM subject to meeting concerns addressed in the December 1st request from City Attorney. Second by Anderson. Youth advisory vote two ayes. Council vote six ayes. Motion carried.

Attorney Schroeder reported that a preliminary extraterritorial CSM from Carol Maveus was reviewed and she is requesting to divide one large lot into two lots. He stated that this complies with the city's comprehensive plan. Plan commission recommends approval contingent upon the City Engineers approval. Motion by Fox to approve the preliminary CSM contingent upon City Engineer approval. Second by Anderson. Youth advisory vote two ayes. Council vote six ayes. Motion carried.

Personnel & Insurance: Bernstein stated there have been changes to the personnel manual that will be addressed at the next meeting in January. Clerk Withee stated that Keri Miller was been hired as the new Deputy Clerk-Treasurer and will begin on December 21st.

Presentation by Mike Post from SAFEbuilt for Building Inspection Services, formerly Independent Inspections. They only charge by the work that is being done on a 90/10 percentage basis not an hourly basis. They can also offer a designated number of hours per week as a code enforcement officer. They will work with the community to help them comply with city ordinances and permitting for construction via warnings, follow up and possible fines. They would be available to start the week of January 4, 2016 and have a transition team to help with the process. He presented a contract to City Attorney Schroeder. Public Works and Water & Light will contact SAFEbuilt if they notice work being done without permits.

Motion by Nyman to enter into closed session. Second by Anderson. Roll call 6 ayes. 0 nays. Motion carried.

Closed Session per WI State Statutes Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Police Union Temporary Agreement, Building Inspector Contract

Motion to return to open session by Nyman. Second by Anderson. Six ayes. Motion carried.

Motion by Bernstein to proceed with initial negotiations with SAFEbuilt to contract for building inspection services and to also negotiate for temporary services until a contract is entered into. Second by Fox. Six ayes. Motion carried.

Mayor Report: Mayor Pinnow stated that candidates for the upcoming election are at large and anyone in the city can run for any alder district. If someone is not going to run for office they must file a form of Non-Candidacy, the deadline to file is Monday, December 28 at 5pm. Mayor Pinnow announced that he has decided to run again for Mayor.

Motion by Anderson to cancel the second meeting in December. Second by Bernstein. Six ayes. Motion carried.

Discussion regarding a possible joint Municipal Court with the Town of Decatur. Attorney Schroeder advised that statute allows this via intergovernmental agreement. There may be some financial and public

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safety ramifications by entering into an agreement. Chief Hughes stated that there would be an impact on the police department but it may help streamline the process. He would recommend that the person who is requesting this address the council to explain the rationale behind the request.

Future Agendas: Strategic Planning Meeting Monday, January 25th at 6:30 pm, presentation regarding joint municipal court with Town of Decatur, review of attendance policy and status of council members, Green County United request to present for possible referendum question, discussion regarding changing committee structure and downsizing committee numbers and police union negotiations.

Motion by Nyman to approve a resolution to Appoint Election Officials for the 2016-2017 terms. Second by Anderson. Bernstein and Rosheisen abstain. Four ayes. Motion carried.

Adjournment: Motion to adjourn by Anderson. Second by Nyman. Six ayes. Adjourned at 8:47 p.m.

Douglas A. Pinnow, Mayor Approved this 11th day of January 2016.
Teresa Withee, City Clerk